

# United States District Court

DISTRICT OF Guam

UNITED STATES OF AMERICA

V.

HOSEI INACIO

## WARRANT FOR ARREST

CASE NUMBER: CR-02-00053-004

To: The United States Marshal  
and any Authorized United States Officer

**FILED**  
DISTRICT COURT OF GUAM  
MAY 11 2006  
MARY L.M. MORAN  
CLERK OF COURT

YOU ARE HEREBY COMMANDED to arrest HOSEI INACIO Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

18:371 & 8:1324(a)(2)(B)(ii) - CONSPIRACY TO SMUGGLE ALIENS (COUNT 1)

8:1324(a)(2)(B)(ii) & 18:2 - ALIEN SMUGGLING (COUNT 2)

In violation of Title \_\_\_\_\_ United States Code, Section(s) \_\_\_\_\_

MARILYN B. ALCON

Deputy Clerk

Name of Issuing Officer

Signature of Issuing Officer

Title of Issuing Officer

July 31, 2002; Hagatna, Guam

Date and Location

Bail fixed at \$ NO BAIL

by

HONORABLE JOHN S. UNPINGCO

Name of Judicial Officer

### RETURN

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

7/31/02

RECEIVED  
ARREST  
UNEXECUTED

Date 5/10/06 CI-Dush

Case 1:02-cr-00053

Document 46

Filed 05/11/2006 Page 1 of 3

See attached order to Vacate

ORIGINAL

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: HOSEI INACIO

ALIAS: \_\_\_\_\_

LAST KNOWN RESIDENCE: \_\_\_\_\_

LAST KNOWN EMPLOYMENT: \_\_\_\_\_

PLACE OF BIRTH: \_\_\_\_\_

DATE OF BIRTH: \_\_\_\_\_

SOCIAL SECURITY NUMBER: \_\_\_\_\_

HEIGHT: \_\_\_\_\_ WEIGHT: \_\_\_\_\_

SEX: ☒ Male ☐ Female ☐ RACE: \_\_\_\_\_

HAIR: \_\_\_\_\_ EYES: \_\_\_\_\_

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: \_\_\_\_\_

FBI NUMBER: \_\_\_\_\_

COMPLETE DESCRIPTION OF AUTO: \_\_\_\_\_

INVESTIGATIVE AGENCY AND ADDRESS: \_\_\_\_\_

RECEIVED  
JUL 11 2006  
FBI - TAMPA

1 LEONARDO M. RAPADAS  
United States Attorney  
2 MARIVIC P. DAVID  
Assistant U.S. Attorney  
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**FILED**  
DISTRICT COURT OF GUAM

MAY 10 2006

MARY L.M. MORAN  
CLERK OF COURT

6 Attorneys for United States of America

7 **IN THE UNITED STATES DISTRICT COURT**  
8 **FOR THE DISTRICT OF GUAM**

9 UNITED STATES OF AMERICA, )  
10 )  
Plaintiff, )

11 vs. )

12 )  
13 HOSEI INACIO, )

14 )  
15 Defendant. )

CRIMINAL CASE NO. 02-00053

**UNITED STATES' MOTION  
TO DISMISS INDICTMENT AND  
VACATE WARRANT FOR  
ARREST**

16  
17 The United States hereby moves this Honorable Court, in the interest of justice, for an  
18 order dismissing the indictment against HOSEI INACIO, and vacating the warrant for arrest for  
19 INACIO, in the above-entitled action, for the reason that INACIO, a citizen of the Republic of  
20 Palau, has already been tried, convicted and sentenced in the Republic of Palau for his conduct  
21 which conduct was part of the investigation in the instant matter, and the available evidence,  
22 witnesses, and investigative results are no longer sufficient to proceed to trial against the  
23 defendant INACIO at this time.

24 RESPECTFULLY submitted this 9th day of May 2006.

25 LEONARDO M. RAPADAS  
United States Attorney  
26 Districts of Guam and CNMI

27 By: 

28 MARIVIC P. DAVID  
Assistant U.S. Attorney